



Skype Meeting

Attendees: Craig Wickland, Jack Sweeten, Neil Hughes, Lauchlan Glen, Laura Gilbert, Don Pigott, Paul Kutz, Natasha Boettcher, Tracey Andrews, Margaret Symon (minutes)

Agenda:

1. Financial Statements (Jack)
2. Student awards (Jack)
3. CSC meeting plans for 2021 – Board of Directors

Meeting opened at 12:04H. Introduction by Jack Sweeten.

1. Financial Statements (Jack)

CSC Account

Jan 1, 2020 Opening Balance: \$28,770.27

Revenue:

Eventbrite	\$12,510.00
VIU Registrations (Winter Workshop)	\$210.00
Mosaic Donation Winter Workshop	\$300.00
Refunded Deposit Prestige (Summer Workshop)	\$991.00
Stillwater Consulting (registrations Spring Workshop)	\$150.00

Expenses:

Chq 248 Prestige Hotel (Summer Workshop venue)	\$991.00
Chq 238 Elite Prom. Marketing	\$83.95
Chq 239 Jared Hooper (laser engraving)	\$70.00
Chq 240 Alliette Seigel (breadboards – speaker gifts)	\$500.00
Chq 241 49 Parallel Printers	\$670.33
Chq 253 (A. Froc, BCIT Bursary)	\$1000.00
Chq 252 (NFW Coalition)	\$200.00
Chq 254 (L. Lau, BCIT Bursary)	\$1000.00
Chq 255 (VIU Winter Workshop – catering)	\$5097.37

T-Bill \$1973.75

Balance as of Jan, 2021 \$32,311.33

- ✓ Motion to approve CSC budget (moved, Margaret; seconded, Craig). Motion carried.
- ✓ Motion to donate \$250 to NFW BC Coalition (amount to increase pending success of summer workshop) (moved, Margaret; seconded, Don). Motion carried.

2. Student awards (Jack)

- BCIT student award winners: Jennifer Nicholls and Ryan Hall
- VIU, UBC – student award winners TBA
- ACTION Margaret to send cheques to BCIT award winners
- ACTION Laura to post student award winners on CSC website
- ACTION Should we contact VIU and UBC for this year’s student award winners??

3. Update on CSC Workshop Meeting Plans 2021 – BoD

- BoD actively working on plans for CSC Summer workshop – potentially Aug (or Sept, or Oct) 2021, at 2-day event tentatively scheduled for Mesachie Lake Research Stn & Malahat Skywalk.
- Theme – Navigating the province’s 2020 OG Strategic Review and its 14 conditions “required for change”

Meeting adjourned at 1:24 PM.